

CONCORDIA UNIVERSITY
Commerce and Administration Faculty Council

MINUTES OF MEETING
September 9, 1983

In attendance: S. Appelbaum (Chairman)

Professors: S. Alvi (Econ.), M. Armstrong (Econ.), K. Argheyd (Mgmt.), B. Barbieri (Mkt.), L. Boyle (Asst. Dean), J.P. Brunet (Mgmt.), J.S. Daniel (Vice Rector - Acad.), E. Douglas (Fin.), C. Draimin (Asst. Dean), J. Goodwin (Mgmt.), S. Goyal (Q.M.), G. Johns (Mgmt.), M. Laroche (Mktg.), D. MacDonald (Acc.), L. McGown (Mktg.), R. McTavish (Q.M.), P. Pasold (Mktg.), C. Patterson (Fin.), P. Pitsiladis (Assoc. Dean), C. Potter (Fin.), C.L. Sandblom (Q.M.), C. Ross (Mktg.), C. Valaskakis (Comm. Studies), P. Wade (Acc.), R. Wills (Assoc. Dean).

B. Bereza (CSS), J.M. Corvington (DIA/DSA), L. Fortin (GSA), S. Kovalchuk (CSS), D. Lee (CSA), R. Martin (Reg.), H. Papathanasopoulos (CSA), R. Rohrlick (Lib.), G. Semine (CSA), D. Wong (CSA), L. Winser (MBA).

Absent with regrets: J.D. Blazouske (Acc.), H. Mann (Acc.)

I. Call to Order

The Meeting was called to order at 09:30 a.m.

II. Closed Meeting

There were no items on the Agenda for a closed meeting.

III. Open Meeting

IV. Approval of Agenda (CAFC-83-05A)

The Chairman requested that the Agenda be amended to include the following:

Section XI - New Business - Item (e) Graduate Awards Committee representative be added.

Section XI - New Business - Item 3 be replaced with Changes to the Composition of Commerce and Administration Faculty Council.

Section XI - New Business - Item 4 should read "Notice of Motion to update G.S.C. Mandate.

Professor R. Wills moved that the Agenda be approved as amended.

Seconded by Professor C. Patterson

CARRIED AS AMENDED

V. Approval of Minutes of Previous Meeting (CAFC-83-04M)

Professor B. Barbieri moved that the name of the recipient of the Ross Medal be amended to read Sliskovic.

Professor D. MacDonald moved that he be shown as in attendance at this meeting.

Professor H. Mann moved (by memorandum) that the name of the Frosst Medal winner be amended to read Charow.

Professor J.P. Brunet moved that the Minutes of the Meeting of May 20, 1983 be approved as amended.

Seconded by J. Goodwin

CARRIED AS AMENDED

VI. Chairman's Remarks

The Chairman announced that Documents CAFC-83-05A-03 and CAFC-83-05A-04 would be circulated during the Meeting.

The Chairman introduced P. Pitsiladis, Associate Dean, Academic & Administrative Affairs (Chairman of Graduate Studies); R. Wills, Associate Dean of Student Affairs; L. Boyle, Assistant Dean of Student Affairs (Loyola); and C. Draimin, Assistant Dean, Research and Director of Ph.D. Program.

Dr. J.S. Daniel informed Council that the request for the new building had been approved by the Quebec Ministry of Education albeit in a smaller size than originally planned.

VII. Question Period

VIII. Business Arising From Previous Meeting

The Chairman introduced G. Valaskakis, Chairman, Communication Studies as the Council representative from the Arts and Science Faculty. He informed Council that there was still one name to be submitted by Arts and Science.

IX. Reports From Standing Committees

1. Commerce Graduate Studies Committee

Professor Pitsiladis reported that the last meeting of G.S.C. had been held on May 6, 1983. He advised Council that he would not give further comments until the Notice of Motion (CAFC-83-05A-04) was presented.

2. Commerce Undergraduate Curriculum Report

Professor R. Wills reported that the Committee had worked through the summer and had submitted to the Department Chairmen, a draft regrading the reduction of core courses. Departmental responses were expected by September 30th.

3. CCMS

The Chairman announced the five-year appointment of Mr. Peter Schwartz as President and CEO of CCMS. He presented a brief background on Mr. Schwartz and informed Council that there would be no structural changes (composition and mandate) in CCMS and that Mr. Schwartz would ensure that CCMS is operative and would bring CCMS closer to the Faculty of Commerce & Administration. He went on to say that Mr. Schwartz would be meeting with the Chairpersons in the near future and that he would also be addressing Council at its October 14th meeting. He concluded his comments by encouraging Faculty involvement in the activities of CCMS.

Professor C. Potter inquired about the nature of the relationship between the Faculty, the CCMS Board of Governors and CCMS. The Chairman replied that structurally, there was none. However, the Faculty has four representatives on the Board of Governors. He further remarked that some of the accountability of CCMS had been brought back into the Faculty. The Chairman concluded by stating that he had much confidence in Mr. Schwartz.

X. Reports From Faculty Representatives on University Committees

1. University Senate - Nothing to report.

2. Graduate Programs

a) MBA:

Associate Dean Peter Pitsiladis introduced the new Administrative Director of the MBA Program, Ms. L. Winser and asked her to report on the status of the program. Ms. Winser reported that applications to the MBA program were up (30) but so were rejections (33). New full-time students exceeded new part-time students by 96-38. Total registrations in the program number 495--254 full-time; 235 part-time; 6 non-resident; 44 from other graduate programs and 26 independent students. Ms. Winser also informed Council that among the new registrations, McGill students predominate.

b) Diploma Programs

DIA/DSA - Associate Dean Pitsiladis introduced the new Administrative Director of the DIA/DSA programs, Mr. Jean-Marie Corvington, and asked that he report to Council. Mr. Corvington

reported that in the DIA Program admissions were up by 30% but that many (35%) of the previous students had not returned to the program. In the DSA Program, admissions were up slightly (6%), but that 50% of the previous students in this program had not returned. Finally, Mr. Corvington stated that the proportion of full time students had increased.

Diploma in Accountancy

Professor H. Mann was absent (with regrets) - there was no report.

c) Ph.D. Program

Assistant Dean C. Draimin opened his comments by thanking Professor M. Bergier for his past work in the Program. He then informed Council that six of the eight candidates who had been accepted were on board and that the Ph.D. Program now had 18 students. He also announced that there have been two recent graduates. He then stated that invitations for the September 21st reception would be sent out shortly. Finally, Professor Draimin announced that the program was sponsoring two workshop series being organized by Professors A. Jalilvand and E. Mahmoud. Details of the visiting speaker series would be circulated shortly.

Professor Potter inquired on the report of the Task Force investigating the Joint Program. Professor Draimin replied that he had not yet received the report.

3. University Curriculum Coordinating Committee

Nothing to report.

4. Computer Science Committee (Document No. CAFC-83-05A-01)

Professor Peter Wade summarized the report and its recommendations and stated that in his opinion, the report did not have great impact on the Faculty of Commerce and Administration.

R. Wills moved to accept the report (CAFC-83-05A-01) in principle. Seconded by J.P. Brunet.

In further discussion, Professor Wade stated that he subscribed to the objectives of the report, subject to the recommendation of the Department of Quantitative Methods Undergraduate Curriculum Committee. Professor R. McTavish stated that this Committee had reviewed the topic during the summer months without the benefit of the report. However, their conclusions were very much in line with those of the Report.

Professor C. Potter moved:

"to refer the Report to the Undergraduate Curriculum Committee for report and motion at the October 14th meeting of Council."

Seconded by P. Pitsiladis.

CARRIED

Discussion ensued on facilities available, including software requirements. The Chairman informed Council that Mr. Ivan Fuchs, Director of the Computer Centre would be meeting the Faculty Administrative Committee on September 14th.

5. Commerce Representative on Arts & Science Faculty Council

Nothing to Report.

6. Library Committee

Nothing to Report.

7. C.A.S.A.

Nothing to Report

8. Visiting Speakers Committee

Professor Carl Sandblom encouraged and welcomed submissions. A meeting of this committee was tentatively scheduled for the following week.

XI. New Business

1. Elections

a) Faculty Council Steering Committee

Professor R. Wills nominated Professor B. Barbieri to serve as Secretary, Faculty Council Steering Committee.

Seconded by Professor J.P. Brunet

CARRIED

Professor P. Pitsiladis nominated Professor C. Potter to serve on the Faculty Council Steering Committee.

Seconded by Professor S. Alvi

CARRIED

Professor J. Goodwin nominated Professor C. Sandblom to serve on the Faculty Council Steering Committee.

Seconded by Professor S. Goyal

CARRIED

b) Undergraduate Student Request Committee

Professor J. Goodwin nominated Professor I. Devine.

Seconded by Professor K. Argheyd

CARRIED

Professor R. McTavish nominated Professor C. Ross.

Seconded by Professor R. Wills

CARRIED

Professor E. Douglas nominated Professor B. English.

Seconded by Professor J.P. Brunet

CARRIED

c) Faculty Appeals Committee for Academic Rereads and Reevaluation

Professor J. Goodwin nominated C. Lipsig-Mummé.

Seconded by Professor R. McTavish

CARRIED

d) Standing Committee on Cheating and Plagiarism

Professor R. Wills requested the Department Chairmen to submit their list of Department representatives to him. Six faculty are needed.

This same request was made of the Student Associations.

e) Graduate Awards Committee

Professor Pitsiladis requested that this nomination be referred to the Graduate Studies Committee of the Faculty of Commerce & Administration.

2. Arts and Science Faculty Council - Commerce Representative

Professor J. Goodwin nominated Professor K. Argheyd.

Seconded by Professor J.P. Brunet

CARRIED

3. Composition of Commerce and Administration Faculty Council

Document No. CAFC-83-05A-03 was circulated.

The Chairman explained the changes in the composition.

Professor B. Barbieri moved that this Document be submitted to University Senate for Approval.

Discussion ensued regarding the size of Council in relation to other universities; the expansion of the membership; CCMS representation on Council.

Seconded by Professor C. Draimin

CARRIED

Four (4) Abstentions
Thirty-four (34) in favour

4. Notice of Motion To Update GSC Mandate

Document No. CAFC-83-05A-04 was circulated.

Professor P. Pitsiladis noted that page 1, paragraph 1 should be amended to read March 13, 1981 and not 1983.

Professor Pitsiladis made a presentation on this Notice of Motion To Update the GSC Mandate and asked for comments prior to the October 14th Faculty Council Meeting.

After lengthy discussion, it was concluded that further documentation was required. Professor Pitsiladis stated that he would make available to the Department Chairpersons the present GSC Mandate with the specific changes underlined. It was also requested that departmental responses be available at the next Faculty Council Meeting.

XII. Other Business

Faculty of Commerce & Administration Undergraduate Case Competition

1. Professor Peter Pasold, Coordinator, spoke briefly on the Undergraduate Case Competition. He then introduced George Semine, President, CSA. Mr. Semine requested permission to have Mr. Peter Korsos speak. Mr. Korsos gave a short presentation on the 1982-83 Queen's and Reno, Nevada Case Competitions. Mr. Semine followed up with background on the 1983-84 Queen's competition and requested support from faculty members.

2. Faculty of Commerce & Administration Graduate Case Competition

Associate Dean P. Pitsiladis spoke about the previous competition and introduced the faculty members directly involved in this year's competition: C. Patterson, Coordinator; K. Argheyd, Adjudicator; C. Ross, Adjudicator; B. Ibrahim, Team Coach.

C. Patterson announced that the Competition would take place on January 26-28, 1984 and requested support and encouragement from Faculty members.

3. Faculty of Commerce & Administration Mission Statement (CAFC-83-05A-02)

The Chairman spoke briefly on the Mission Statement and its history.

It was suggested by Professor K. L. McGown that Document CAFC-83-05A-02 be referred to the Departments for debate and discussion with resultant feedback to be given to Faculty Council at the October 14th Meeting.

The Chairman reminded Council that this was an information document and should be scrutinized carefully. He also stated that additional copies were available in his office for all faculty members interested in it.

Professor R. Wills moved that the meeting be adjourned.
Seconded by Professor J. Goodwin.

The meeting adjourned at noon.

XIII. Next Meeting

The next meeting of Faculty Council will be held on Friday, October 14th, 1983 at 09:30 a.m. in Room AD 128, Loyola Campus.